

CONFIDENTIAL

22 July 1958

MEMORANDUM FOR THE RECORD

SUBJECT: Proposed Agency Retirement System, Conference in East Building, 14 July 1958, 2:00 to 3:30 P.M., Attended By: Col. White, Mr. Stewart, Mr. [redacted] Mr. Warner, [redacted] of CIA, and by M [redacted]

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1. Col. White, Mr. Stewart and Mr. [redacted] briefed Mr. [redacted] on:

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(a) the "historical" background of the Agency's concern for a retirement system which more nearly meets its needs; (b) the goals that we hope to achieve; and (c) a proposed plan entitled "Tentative Detailed Description of a Proposed Agency Retirement System," dated 14 July 1958, which had been prepared in a sterilized edition so that the members of the [redacted] could retain copies.

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2. Messrs. [redacted] briefed the CIA representatives on what they might be able to do to assist the Agency, the kind of data they would require, and the need for establishing, through the Agency, liaison with the actuaries in the Civil Service Commission. Through liaison with the CSC actuaries the same basic assumptions and evaluations which had been applied to the CS Retirement System by the CSC can be used in arriving at an evaluation of the proposed CIA retirement system. At the conclusion of the briefing Messrs. [redacted] were given the following unclassified materials: (a) Summary (no page number); (b) description cited above (5 pages); and (c) Type of Data Available... (1 page).

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3. Copy numbers of materials distributed are as follows:

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Col. White, Copy #1; Mr. Stewart, Copy #2; Mr. [redacted] Copy #3; Mr. [redacted] Copy #4; Mr. Warner, Copy #5; Mr. [redacted] Copy #6; [redacted] Copy #7, and Mr. [redacted] Copy #9. Copy #8 was to have been given to another representative of the [redacted] who did not attend the meeting.

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4. During the course of the discussion the following papers classified SECRET were shown to Messrs. [redacted] but they did not retain any copies: Age and Grade Distribution, Male and Female, Staff Employees and Staff Agents, as of 30 June 1957; Status of Overseas Survey, 7 July 1958; and Retirees - Fiscal Years 1947-1958.

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Deputy Director of Personnel
for Planning and Development

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